

Re-Posted at Warr Acres City Hall 3-26-09 @ 3:00 p.m.

NOTICE OF SPECIAL CITY COUNCIL MEETING

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AMENDED
AGENDA**

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES COUNCIL CHAMBER
MONDAY
MARCH 30, 2009
6:00 P.M.

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR HAS GIVEN NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

1. Call to order, Declaration of a quorum.
2. Discussion and possible action on the revised agreement with Oklahoma City for the Signal light at 63rd and Grove. *Jernigan*
3.
 - A. Discussion and possible action to rescind the award of the 63rd & Grove Signalization Project to Traffic Signals Inc. who were incorrectly included in the agenda item on March 17, 2009. They were not the low bidder but the second low bidder at \$86,715.35.
 - B. Discussion and possible action to award the 63rd & Grove Signalization Project to the low bidder, Traffic & Lighting Systems, LLC in the amount of \$78,723.96. Appropriation of funds from the CIP Fund.
4. Discussion and possible action on a revised agreement with the Pines Homeowners Association. *Jernigan*
5. Discussion and possible action on concerning litigation Crowe Investment Company vs. Warr Acres, (Railroad property) CJ-2009-2620, Oklahoma County and; litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body

and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Jernigan*

6. Adjournment.

Certification

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 4:55 p.m. on the 24th day of March, 2009 and that a true and correct copy of the Notice of said meeting was re-posted at the place of said meeting at 3:00 o'clock p.m. on the 26th day of March, 2009 all as required by law.

Pamela McDowell-Ramirez
City Clerk